

*BOARD OF
FIRE COMMISSIONERS
DISTRICT NO. 2
TOWNSHIP OF FREEHOLD, NEW JERSEY*

January 17, 2012

Chairman Robert Kirwan called the regularly scheduled meeting of the Board of Fire Commissioners to order at 7:30 p.m. The Sunshine law was read and the date and time of the meeting was posted. Roll call was taken as follows:

Mr. Clancy	Present
Mr. Brass	Present
Mr. Polo	Present
Mr. Polverino	Absent
Mr. Kirwan	Present
Mr. Parker	Present
President Berman	Present
Chief Goldstein	Present
Capt. Holley	Present

Correspondence

The Travelers Insurance Policy for 2012 was received.

Letters were received from Mr. Parker one was for nominating Mr. Clancy and Mr. Polo for the election the other was a letter to the election board requesting the information necessary for the election. Also a letter to Terry Warner regarding when the commissioners was established.

Mr. Brass received a letter regarding the award of the grant. Mr. Kirwan wanted to thank everyone who was involved with the grant process.

Chief's Report

The Fire Com is replaced. The multimeters are in just waiting for the mounting brackets they need to be calibrated every 180 days the Chief would like to do it every quarter.

Radio & Alarm

The chief will let the board know when the radios are going to be upgraded and which ones need to be replaced.

Building

Good.

Insurance

Everything has been given to George Ganz wife.

Maintenance

Progress.

New Business

There was a conference call with the grant writer with some of the commissioners and officers. They need to go to bid for the Scot Air Packs and once they are done and have purchased them they need to submit the bill to the government after the board pays their 5% portion.

The Chiefs cars need to have AED's with pediatric patient for 2 the cost would be \$3,090 they board agreed and Mr. Kirwan made the motion and Mr. Clancy 2nd it role was called everyone said yes. They will be purchased.

The Chief would like to make a request to have the lines extended from the bay to the street the board will do that in the Spring.

Old Business

The ID cards for the trucks may be in tomorrow. All of the gas cans have been bar coded.

Treasurer's Report

A check was received for \$694.73 from Fire District 1 for their 1/2 of the Twsp. Fire Line and was deposited on 12/28. Check # 8170 for \$3,083.20 to the Clean Air Co. was cancelled and rewritten tonight.

Freehold Savings Bank

Checking	6,634.63
Money Market	824,702.30
CD	923,456.79

Total assets: \$1,754,793.72

January Bills

Accounts payable 2011

8197	Clean Air Co.	3,083.20
8198	Roux Associates	37,702.44
8199	Roux Associates	2,335.94
8200	Roux Associates	29,459.03
8201	Verizon	418.60
8202	JCP & L	727.68
8203	Staples	760.32
8204	NJ Natural Gas	1,288.18
8205	Verizon Wireless	831.55
8206	Cablevision	224.70
8207	Grainger	359.75
8208	RSI Fire	2,873.82
8209	Fire & Safety	358.39
8210	Best Buy	1,386.42
8211	WPCS Int'l	3,250.00
8212	Twsp. of Freehold	1,422.22
8213	Boco's Gourmet Pizza	298.12
8214	Acme Emblem Corp.	6,625.35
8215	Electronic Measurement Labs	6,877.00
8216	NJ Fire Equip.	714.70
8217	Romeo's Pizza & More	459.29
8218	Sorrentos Subs	57.78
8219	Dunkin Donuts	23.72

Accounts Payable 2012

8220	E. Freehold Fire Co.	249.34
8221	Fire & Safety	128.05

8222	Mike Murray	88.49
8223	Evan Berman	120.00
8224	NJ Fire Museum	300.00
8225	Best Buy	220.46
8226	NJ Fire & Equip.	75.41
8227	Fire & Safety	2,239.32
8228	Lisa-Marie Clark	225.00
8229	Sonneblich Parker & Selvers PC	1,600.00
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Total Bills		\$129,039.12

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Gregory Brass
 Sec.
 Board of Fire Commissioners
 District 2